

November 10, 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

Symbol: NYKAA

Scrip Code: 543384

ISIN: INE388Y01029

Dear Sir / Madam,

Sub: Notice of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the quarter and half ended September 30, 2021

We, FSN E-Commerce Ventures Limited ('Company') sincerely, thank you for the extraordinary support in the Initial Public Offer of the Company and for issuing the listing and trading approvals on November 09, 2021. As you are aware, the Company's equity shares are listed on the Stock Exchanges effective today i.e. November 10, 2021.

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on Sunday, November 14, 2021, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2021 along with the limited review report of the auditors for the corresponding period.

We shall intimate the Unaudited Standalone and Consolidated financial results to the Exchanges upon the conclusion of the aforesaid Board Meeting and will arrange for announcement of the same in the Press as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For FSN E-Commerce Ventures Limited


Rajendra Punde

Head – Legal, Company Secretary & Compliance Officer

Mem. No.: A9785

